

**AGENDA**  
Region Committee Meeting 10:30 am  
**Wednesday December 13, 2023**  
Valentini's - Chisholm MN  
Finance Committee Meets at 10:15 am

**Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us**

- 1. Call to order. Roll call, certify quorum.** Chairperson Gronner
- 2. Adopt Agenda.**
- 3. Open Forum.**
  - a. Les Zellman - G. Tennis Proposal
- 4. Approve September 27th minutes as mailed.**
- 5. Financial Report**
  - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meeting, Audit, MSHSL State Hockey Tickets)
- 7. Old Business:**
  - a. Fall Tournament Recap: Cross Country, G. Tennis, G. Swim & Dive, G. Soccer, Football, Volleyball
  - b. Update on the 2023-2024 Region Calendar
  - c. Visual Arts
  - d. Region 7A Subsection Alignment
- 8. New Business:**
  - a. [Fall Advisory Proposals](#)
    - i. Football Seeding
    - ii. Soccer Suspended Games
    - iii. G. Tennis 3rd class
    - iv. Volleyball Seeding
  - b. WDIO Contract
  - c. Payback to Schools
  - d. Track Update
  - e. Coops:
    - i. B. & G. Alpine Ski MIB/RR/ME - 2024-2025
    - ii. BBB Ely/Northeast Range/Krekelberg Home School
  - f. MN Air National Guard Recruiting Booth.
  - g. Winter Tournaments Preview: Basketball, Hockey, Music, Nordic, One Act, Speech, B. Swimming
  - h. Representative Assembly Meeting - May 7, 2024
  - i. Representative Assembly Proposals
    - i. [Gymnastics](#)
    - ii. [Dance](#)

- 9. Other:**

**10. Next meeting set for January 31, 2024 at Valentini's 10:30 AM**

**11. Adjourn**